



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, January 13, 2009 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (17)

Absent: None (0)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, January 13, 2009 10:00 AM**

**PRESIDENT
PRESIDENT'S OFFICE**

PROPOSED APPOINTMENT

ITEM #1

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| REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS #298138 |
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Transmitting a Communication, dated January 6, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Pursuant to Chapter 2 Administration, Section 2-901(b) of the Cook County Code of Ordinances, I hereby appoint Jack Weinrauch to the position of Administrative Hearing Director effective immediately.

I submit this communication for your approval.

RESOLUTION

ITEM #2

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| APPROVED |
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Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

**IN MEMORY OF FORMER COOK COUNTY BOARD COMMISSIONER
THADDEUS S. (TED) LECHOWICZ**

WHEREAS, Almighty God in His infinite wisdom has taken Thaddeus S. (Ted) Lechowicz, former Cook County Board Commissioner, Illinois State Senator and member of the Illinois House of Representatives; and

WHEREAS, Ted Lechowicz was born in Chicago, Illinois on December 20, 1938 to parents who raised him during the Great Depression and the Second World War, fostering an appreciation of hard work, sacrifice and a strong commitment to country and community; and

WHEREAS, Ted Lechowicz proudly served his state and nation as a member of the Illinois National Guard; and

WHEREAS, Ted Lechowicz attended Wright Junior College, North Park College and DePaul University, pursuing an undergraduate degree in Economics and a graduate degree in Business Administration; and

WHEREAS, in 1964 Ted Lechowicz would marry the love of his life, Suzanne Keiler, and the two of them started to raise a family of their own; and

PRESIDENT
PRESIDENT'S OFFICE continued

RESOLUTION continued

ITEM #2 cont'd

WHEREAS, with the support of his family, Ted Lechowicz became an active member and leader of the Polish-American community in Chicago, one of the largest Polish communities in the world; and

WHEREAS, his active work with such organizations as the Polish National Alliance, the Chicago Society, the New Horizon School of Mentally Retarded Children, the Portage Park No. 2 Loyal Order of Moose, the Lockwood Improvement Association, the Knights of Columbus LaFayette Council and the Holy Name Society brought Ted Lechowicz the recognition and accomplishments necessary to encourage an entry into politics and government; and

WHEREAS, in 1968, Ted Lechowicz was elected to the Illinois General Assembly as a member of the Illinois House of Representatives; and

WHEREAS, Ted Lechowicz would rise to the Chairmanship of the Appropriations Committee, the Chairmanship of the Illinois Economic and Fiscal Commission, the Co-Chairmanship of the Illinois Cities and Villages Municipal Problems Commission and the Vice-Chairmanship of the Joint Committee on Legislative Information Systems, encouraging the residents of his district to re-elect him to six additional terms and his colleagues saw fit to recognize him as the Assistant Majority Leader of the House of Representatives in 1977; and

WHEREAS, an opportunity developed in 1982 for Ted Lechowicz to represent an even greater part of the Chicago area when he was elected to his first term to the Illinois State Senate, where he would become Chairman of the Executive Appointments and Veterans Affairs Committee, Co-Chairman of the Joint Committee on Administrative Rules, and eventually, Assistant Majority Leader of the Senate, encouraging the residents of his Senate District to reelect him in 1986 and in 1990; and

WHEREAS, Ted Lechowicz also served in a prominent role with the Democratic Party of Cook County as the Committeeman of the 30th Ward; and

WHEREAS, from 1961 to 1965 and from 1969 to 1990, Ted Lechowicz was a dedicated and loyal Cook County employee, working in the Circuit Court of Cook County and in Management Services; and

WHEREAS, Ted Lechowicz sought to demonstrate his commitment to improving the lives of the residents of Cook County by running for Cook County Board in 1990, and was elected to the Cook County Board of Commissioners in that same year; and

WHEREAS, upon his election, Commissioner Lechowicz brought about fundamental changes to the rules of procedure and operation of the Board, rewriting the rules to make the Board more transparent, democratic and accountable; and

WHEREAS, the changes Commissioner Lechowicz introduced included the Taxpayers' Interest Assistance Ordinance, the Fiscal Impact Review Ordinance, the Cook County Lobbyist Registration Ordinance, the Cook County Ethics Ordinance and the Campaign Finance portion of the Ethics Ordinance; and

WHEREAS, Commissioner Lechowicz also co-sponsored the Cook County Human Rights Ordinance, supported controls on illegal sales of tobacco products to minors and was instrumental in the reconstruction and opening of the Whelan Park Aquatic Center; and

WHEREAS, Commissioner Lechowicz took a leadership role in bringing true representative democracy to the Cook County Board when he chaired the Districting and Redistricting Committees of the Cook County Board in 1993 and 2001, respectively; and

WHEREAS, Commissioner Lechowicz was a strong supporter of the Cook County Health Care System, including the construction of a brand new Cook County Hospital, and helped break ground on that hospital during his time as Commissioner; and

PRESIDENT
PRESIDENT'S OFFICE continued

RESOLUTION continued

ITEM #2 cont'd

WHEREAS, the personal courage, political strength and professional success developed through his legislative and community accomplishments would reinforce Ted Lechowicz's conviction that he could bring positive change to the lives of those around him, especially those served by Cook County Government; and

WHEREAS, those who remember Ted Lechowicz and take him to his rest, recognize the value in his view that politics and government can exist for the good of all, and that government works best when leaders are honest, thoughtful and are those for whom their word is their bond; and

WHEREAS, those in Cook County Government and those in the legal profession can take comfort in the fact that his dedication to public service was not only instilled in his son, Edward, and his daughter, Laura, but also continues on a daily basis through their service and work on behalf of others; and

WHEREAS, beyond the professional accomplishments of Ted Lechowicz will be the warm memories of a dedicated family man, who happily celebrated his last Christmas and his 70th birthday with his family, including his wife, his children, his daughter-in-law, Tracy, his son-in-law, Jason, and his beloved grandchildren Ariel, Ryan, Alex and Bobby; and

WHEREAS, Ted Lechowicz leaves behind a proud legacy, on behalf of his family and his community, which can be applauded and should be emulated.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners on behalf of the residents of Cook County acknowledge the immense contributions of a genuine public servant, a loving husband, father and grandfather who was our friend and our colleague; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of Thaddeus S. (Ted) Lechowicz in honor of his good works and great deeds over a lifetime of service to the residents of the State of Illinois, and especially the five and a half million residents of Cook County.

COMMISSIONERS

RESOLUTIONS

ITEM #3

APPROVED

The following item was deferred at the December 17, 2008 Board Meeting:

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

RESOLUTION

**DONATION TO AUSTIN SCHOOL HEALTH CLINIC OF SURPLUS,
OBSOLETE AND UNUSABLE MATERIAL AND FURNITURE**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article 7, Section 6(a) of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its governmental affairs; and

WHEREAS, Cook County ordinances authorize Cook County to transfer to or between the various offices, departments, institutions or agencies of the County government, material and equipment which are surplus, obsolete or unusable; and

WHEREAS, the Austin School Health Clinic (ASHC), located within the Austin Campus high school, which was formally operated by the Bureau of Health Services of Cook County, will reopen and be operated by Circle Family Health Care Network in January 2009; and

WHEREAS, an inventory of surplus, obsolete or unusable material and equipment has been taken at the Cook County warehouse; and

WHEREAS, the ASHC can benefit from the surplus, obsolete or unusable material and equipment stored at the Cook County warehouse; and

WHEREAS, it has been identified by the ASHC that surplus, obsolete or unusable materials and equipment stored at the Cook County warehouse are needed to help defray cost in reopening, so that it may effectively service its clients, more specifically:

1. 3 gray lateral file cabinets (4 drawer)
2. 3 gray vertical file cabinets (5 drawer)
3. 2 black desks (with black desk tops)
4. 16 blue vinyl chairs
5. 4 gray cloth rolling chairs with out arms
6. 1 beige lateral file cabinet (4 drawers)
7. 2 wooden dark brown large desks
8. 2 black cloth vinyl rolling chairs with out arms
9. 6 power-operated "exam tables"
10. 1 blood pressure electronic monitor
11. 2 otoscopes
12. 1 exam light
13. 1 exam table
14. 1 mechanical weight scale

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners donate the listed surplus, obsolete or unusable items and materials to the Austin School Health Clinic as enumerated above.

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COMMISSIONERS continued

RESOLUTIONS continued

ITEM #4

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| APPROVED |
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The following item was deferred at the December 17, 2008 Board Meeting:

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

RESOLUTION

**\$2 BILLION DOLLAR NATIONAL ECONOMIC STIMULUS PLAN
TO EMPLOY OVER 1 MILLION LOW-INCOME YOUTHS
YEAR ROUND AND IN THE SUMMER**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the U.S. economy is experiencing the worst slow down in the past 30 years and is facing a severe recession; and

WHEREAS, the U.S. economy has shed more than 1 million payroll jobs in the 10 months of 2008 and now has on average 2.8 million more unemployed persons than one year ago; and

WHEREAS, at 33% this was the worst summer teen (16 to 19) employment rate in post-World War II history, and this national employment crisis is crippling the teen job market, with Black and Latino youth the hardest hit groups; and

WHEREAS, in the summer of 2008, more than 2 million low-income youth were out of work and on the streets; and

WHEREAS, in October 2008, 68% of teens were jobless and there were 500,000 fewer teens employed than October 2007 and the nation's teen employment rate fell by three percentage points over the past 12 months; and

WHEREAS, youth, particularly Black and Hispanic youth, are living in a "Depression" with very high jobless rates , 80% of Black youth and 75% of Hispanic youth across the country; and

WHEREAS, President Bush, President-elect Obama and Congress are now proposing a very large stimulus package to restart the U.S. economy; and

WHEREAS, from 1964 until 2000, there was a separate summer youth employment program for over 750,000 low-income youth and these jobs were often the first jobs for low-income youth, giving them a chance to work and gain experience to later find a job on their own; and

WHEREAS, the summer youth employment program was eliminated when the youth employment and training program was revamped in 2000; and

WHEREAS, teen employment has a variety of long-term benefits for youth as well as the short-term improvement in their earnings and income, and the more teens work when they are 16 and 17 the more likely they are to work when they are 18 and 19 and so forth; and

WHEREAS, the most beneficial youth employment programs are those programs that focus on combining education and productive work within the youth's neighborhood. Teens would earn money while they are producing meaningful work, and they will spend this money immediately providing a direct economic stimulus to the U.S. economy.

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #4 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board urges President Bush, President-elect Obama and Congress to allocate \$2 billion of the next proposed economic stimulus package to create community-based programs like the Green Job Corps and the 5-E (Energy Efficiency, Environmental Education and Employment) Disconnected Youth Service Corps as outlined in the Obama for President platform on poverty; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be delivered to President Bush, President-elect Obama, and each Member of the Illinois Congressional delegation.

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ITEM #5

APPROVED

The following item was deferred at the December 17, 2008 Board Meeting:

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, FORREST CLAYPOOL, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

**FOR THE RECOVERY OF FUNDS FOR HOUSING INMATES
SERVING A TERM OF A MANDATORY SUPERVISED RELEASE FOR A FELONY**

WHEREAS, the Illinois Code of Code of Corrections, 730 ILCS 125/5 (2008) is entitled "Costs of maintaining prisoners" and provides as follows in Paragraph 5(b):

If a person who is serving a term of mandatory supervised release for a felony is incarcerated in a county jail, the Illinois Department of Corrections shall pay the county in which that jail is located in one-half of the cost of incarceration, as calculated by the Governor's Office of Management and Budget and the county's chief financial officer, for each day that the person remains in the county jail after notice of the incarceration is given to the Illinois Department of Corrections by the county, provided that (i) the Illinois Department of Corrections has issued a warrant for an alleged violation of mandatory supervised release by the person; (ii) if the person is incarcerated on a new charge, unrelated to the offense for which he or she is on mandatory supervised release, there has been a court hearing at which bail has been set on the new charges; (iii) the county has notified the Illinois Department of Corrections that the person is incarcerated on a new charge; and (iv) the person remains incarcerated in the county jail for more than 48 hours after the notice has been given to the Department of Corrections by the county. Calculation of the per diem cost shall be agreed upon prior to the passage of the annual State budget.

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #5 cont'd

WHEREAS, the Sheriff of Cook County, through the Cook County Department of Corrections, houses on a daily basis, as many as 1,600 persons who are serving terms of mandatory supervised release, yet are incarcerated in Cook County Jail and fall within the definition set forth in 730 ILCS 125/5(b) as set forth above; and

WHEREAS, the Sheriff of Cook County, has determined that since January 1, 2005 through November 30, 2008, there is owed to Cook County from the Illinois Department of Corrections for maintaining prisoners serving terms of mandatory supervised release a sum equal to 331,830 billable days; and

WHEREAS, the Cook County Department of Corrections has regularly informed the Illinois Department of Corrections of the mandatory supervised released inmates which the Cook County Department of Corrections was housing on behalf of the Illinois Department of Corrections; and

WHEREAS, the State of Illinois has failed and refused and continues to fail and refuse to pay any sum as required by the Illinois Code of Corrections.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners as follows:

The General Assembly appropriate the funds legislated to be paid the Cook County Department of Corrections and distributed pursuant to 730 ILCS 125/5(b); and

The Cook County State's Attorney's Office explore filing a claim against the State for the payment of such funds.

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ITEM #6

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| APPROVED |
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Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

CONGRATULATING ORLAND TOWNSHIP CLERK PATRICIA ANN THOMPSON

WHEREAS, the Members of the Cook County Board of Commissioners are proud to recognize those individuals who have made significant contributions to their communities; and

WHEREAS, Orland Township Clerk Patricia Ann Thompson was given the "Clerk of the Year" award by the Township Officials of Cook County Clerk's Association for 2008 and 2009 for her outstanding service to Orland Township and to the Township Officials of Cook County Clerk's Association; and

WHEREAS, Patricia Ann was first elected Clerk of Orland Township in April of 1997 and has served as the sole employee of the Clerk's office, performing all the work, taking all the calls and managing all the affairs of the Clerk's office; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #6 cont'd

WHEREAS, during her tenure as Clerk, Patricia Ann began the process of locating and preserving Township records dating back to the first township meeting held on April 2, 1850 at 9:00 a.m., including minutes which stated that the Moderator had not fought a duel, nor sent or accepted a challenge to fight a duel; and

WHEREAS, Patricia Ann has held various positions with the Township Officials of Cook County Clerk's Association including Treasurer, Secretary, Vice-President and President; and

WHEREAS, Patricia Ann also serves as a Director on the Board of Directors of Township Officials of Cook County, member of the Board of Directors of Township Officials of Illinois and President of Township Clerk's of Illinois, is a member of the Orland Park Plan Commission and is the Secretary of the Kiwanis Club of Orland Park.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners hereby join her friends, family and community in extending their heartfelt congratulations to Orland Township Clerk Patricia Ann Thompson on a job well done; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the official proceedings of this Honorable Body and that a suitable copy hereof be tendered to Patricia Ann Thompson.

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ITEM #7

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| APPROVED |
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Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

JOAN PATRICIA MURPHY and DEBORAH SIMS, County Commissioners

RESOLUTION

COOK COUNTY BOARD OF COMMISSIONERS NEW YEAR'S RESOLUTION

WHEREAS, it is incumbent on the Cook County Board of Commissioners to continuously adopt measures deemed necessary, in order to guarantee that taxpayers' money is invested wisely and that this government is doing everything in its power to deliver quality service in the most efficient and cost effective manner possible; and

WHEREAS, the FY2007 budget saw 17% across-the-board budget cuts, which had a substantial impact on the Bureau of Health Services; and

WHEREAS, in light of the difficult budget cuts during the FY2007 budget process, necessitated by the serious financial situation the County found itself in and in the interest of restoring the much needed funding to the Cook County Bureau of Health Services during the FY2008 budget, this Honorable Body saw fit to establish the independent Cook County Health & Hospitals System Board and to ensure their success, passed a 1% sales tax increase, the first such increase in fifteen years, during a difficult and often confrontational budget process; and

WHEREAS, for the FY2009 budget process, it would be a refreshing change, one the taxpayers of this great county deserve, for all County Board Members to work collectively in the spirit of bi-partisan cooperation to adopt a budget that will not only protect the viability of this government, both financially and in its ability to deliver quality services, but also to ensure both goals are accomplished in the most efficient manner possible; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #7 cont'd

WHEREAS, this Honorable Body should look to leave behind any personal differences or animosity, and renew our duty to treat each other with respect, despite our differences, and to respect the offices we are privileged to hold; and

WHEREAS, in so doing, we may better serve the residents of our respective districts and the County as a whole, by working together to resolve our differences, to seek common ground and by working the issues instead of each other, thereby creating a climate that will foster progress, creating a government we can all be proud of.

NOW, THEREFORE, BE IT RESOLVED that the Cook County Board of Commissioners, does hereby vow to work symbiotically, respectfully and in a bi-partisan manner for the betterment of this government and the citizens it represents.

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ITEM #8

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| APPROVED |
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Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, JOSEPH MARIO MORENO, JOHN P. DALEY,
WILLIAM M. BEAVERS and ROBERTO MALDONADO, County Commissioners

Co-Sponsored by

EARLEAN COLLINS and JOAN PATRICIA MURPHY, County Commissioners

RESOLUTION

**PROCEDURES AND PREPAREDNESS TRAINING FOR THE HANDLING OF
SUSPICIOUS MAIL ITEMS**

WHEREAS, Cook County government has a vested interest in being prepared in the event of an emergency; and

WHEREAS, certain elected county officials have received several suspicious packages over the last two years designed to instill fear upon the recipients; and

WHEREAS, the nature of the most recent packages received by county officials prompted the Sheriff's office to call in a HAZMAT team along with City Fire Department personnel and ambulances, as well as temporarily evacuate certain areas of the County Building while isolating others; and

WHEREAS, standardized procedures and preparedness measures when responding to such emergencies are in place for 1st responders; and

WHEREAS, such procedures and training for County employees required to handle mail do not currently exist; and

WHEREAS, establishing procedures and conducting training of said employees should be required in order to be better prepared to respond to such incidents in the future, and to prevent the delivery of suspicious mail items to the intended recipients, thereby containing them in an isolated area; and

WHEREAS, the establishment of such procedures and training will serve to better protect all employees and visitors to County Buildings as well as our elected officials.

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #8 cont'd

NOW, THEREFORE, BE IT RESOLVED that the Cook County Board of Commissioners does hereby request that the County’s Emergency Management Agency Coordinator and Director of the Department of Risk Management, in conjunction with the Cook County Sheriff, develop procedures and training for County employees handling mail to recognize and properly respond to any suspicious items; and

BE IT FURTHER RESOLVED, that the establishment of said procedures be implemented without undue delay.

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ITEM #9

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| APPROVED |
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Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

A RESOLUTION COMMENDING THE COOK COUNTY SHERIFF AND CHICAGO POLICE DEPARTMENT’S ANIMAL CRIMES UNITS

WHEREAS, on behalf of the Cook County Partners Against Animal Cruelty (PAAC) Task Force, Cook County Commissioner Joan Patricia Murphy, PAAC founder and Co-Chair, and the Cook County Board of Commissioners congratulate Sheriff Thomas J. Dart and the Cook County Sheriff’s Office Animal Crimes Unit and the Chicago Police Department’s (CPD) Animal Crimes Unit under Commander Joseph Gorman, for their extraordinary police work in the Englewood Dog Fighting Operation arrest of November 16, 2008; and

WHEREAS, due to the joint investigative efforts of the Cook County Sheriff’s Office Animal Crimes Unit and the CPD Animal Crimes Unit, this bust of an actual dog fight in progress in the basement of a home in Chicago’s Englewood neighborhood resulted in three felony dog-fighting counts with another 50 arrests including two (2) boys age 13 and 15 on misdemeanor charges of attending a dog fight; and

WHEREAS, the law enforcement officers responsible for the success of this first of its kind operation and month-long investigation are Cook County Sheriff’s Department Lt. Michael Anton, Sgt. Steve Zepeda and investigators Tyra Brown and Larry Draus as well as CPD Animal Crimes Unit Police Officers Lt. Scott DeDore, Sgt. William Riesche, and Lisa Russell, Michelle Gonzalez, Jennifer O’Shaughnessy, Mark Trost and Reginald Ward; and

WHEREAS, police confiscated dog-fighting paraphernalia including steroids, amphetamines, syringes and an IV drip used to increase the animals’ stamina, a staple gun used to close dogs’ wounds and thick wooden stakes used to drive apart dogs’ jaws. Three 9mm handguns and two vehicles with dog cages and fighting manuals were also recovered during the sting, backing up studies that have shown that the crimes attendant to dog fighting and animal abuse can include narcotics possession and/or distribution, organized gambling and weapons violations.

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #9 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby commend the collaborative efforts of the Cook County Sheriff’s Office and the Chicago Police Department’s Animal Crimes Units and thanks them for their outstanding work on behalf of animal welfare and public safety; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Cook County Sheriff Thomas J. Dart and the Sheriff’s Office Animal Crimes Unit and Commander Joseph Gorman and the Chicago Police Department’s Animal Crimes Unit in recognition of their commitment to combating dog fighting and animal abuse crimes in Cook County and let it also be spread upon the official proceedings of this Honorable Body.

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ITEM #10

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| APPROVED |
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Submitting a Proposed Resolution sponsored by

ROBERT B. STEELE, County Commissioner

RESOLUTION

**A RESOLUTION CONGRATULATING FRAZIER PREPARATORY ACADEMY “D.C. 24”
FOR THEIR OUTSTANDING COMMITMENT TO EXCELLENCE**

WHEREAS, the “D. C. 24” is a group of 24 Students from Frazier Preparatory Academy that were chosen by a committee of faculty based on a written essay, citizenship, an interview, grades, and test scores to attend the historic Presidential Inauguration on January 20, 2009; and

WHEREAS, Frazier Preparatory Academy, located in the North Lawndale Community is a school of choice open to all students residing in Chicago; and

WHEREAS, Frazier Preparatory Academy utilizes the Paragon Curriculum as its core curriculum and a magnet-like Arts and Technology focus that links multiple learning styles; and

WHEREAS, Paragon is a proprietary social studies/history/geography program that incorporates literature, drama, art, music and technology. Paragon engages students with hands-on exploration and reinforces core morning classes by addressing a variety of learning styles; and

WHEREAS, Smithsonian Student Travel offers unparalleled expertise in the exploration of the nation’s capital with achievements in art, history, and science. Smithsonian Student Travel is a top-quality educational program that is as safe as it is educational and has invited the students of Frazier Preparatory to be apart of the Presidential Inauguration; and

WHEREAS, in addition to the above criteria each student and their parents signed a contract in which the students will adhere to a strict code of conduct, attend a ten week civics class, and stay aware of the presidential campaign; and

WHEREAS, in preparation for their historic trip the “D. C. 24” began their ten week civics course on October 1, 2008 with the students conducting research on the history of various national landmarks such as the Washington Monument, Lincoln Memorial, Jefferson Memorial, and Arlington National Cemetery. In addition students were required to complete a weekly journal of reflection, write a summary of a current election event and complete various homework assignments in addition to their academic studies; and

WHEREAS, their itinerary will include a variety of unforgettable experiences such as, visits to the Smithsonian’s National Air and Space Museum, the National Museum of Natural History, the Lincoln Memorial, Jefferson Memorial, WWII Memorial and Korean War Memorial just to name a few; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #10 cont'd

WHEREAS, one of the exceptional highlights of this trip will be tours of Howard and Georgetown Universities in Washington D.C. The students will be exposed to a college campus and gain understanding of the entrance qualifications for college; and

WHEREAS, the climax of this trip will be for the D. C. 24 to attend the Presidential Inauguration and Presidential Address at the National Mall and the Inauguration Parade, the culminating evening activity will be a “Student Inaugural Ball”; and

WHEREAS, the “D.C. 24” will capture their experience with daily reflections and journal writings based on the day’s activities. Students will use these journals to create a D.C. 24 newspaper. Each student will contribute one article regarding the trip to the newspaper which will be shared with the students, staff and parents of Frazier Preparatory Academy.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby congratulate Ms. Lakita D. Little, Principal/Chief Administrative Officer of Frazier Preparatory Academy and the “D.C. 24”: Olliah Beal, Quinnyata Bellows, Davion Brooks, Jakari Burgin, Alfonso Cladwell, Jareea Dixon, Shemar Exom, Briana Flowers, Amari Floyd, Tavonete Gray, Essence Green, Christian Holt, Kierra Matlock, Zaria McClain, Destiney Parson, Donavon Powell, Marquis Redmond, Chynna Shields, Nia Singleton, Albert Smith, Tehavis Smith, Dezjah Walton, Eniya Westmoreland, and Tyler Williams for their outstanding commitment to excellence; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be tendered to Ms. Lakita D. Little, Principal/Chief Administrative Officer of Frazier Preparatory Academy.

CONSENT CALENDAR

ITEM #11

APPROVED

Pursuant to Cook County Code Section 2-108[gg] Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 10 Consent Calendar items for January 13, 2009 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a woman of deep purpose and pioneering leadership, Wyvetter H. Younge, from our midst; and

WHEREAS, Representative Younge was one of the longest-serving, current members of the Illinois House of Representatives, serving Illinois House District 114; and

WHEREAS, with the loss of Representative Younge, the Illinois House suffers the loss of a tremendous legislator, in particular that of a strong voice for the poor; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #1 cont'd

WHEREAS, Representative Younge was a staunch believer in education and economic development; she fought to ensure that the State community college remained open in her District, and to ensure that the Casino Queen would be in her District; and

WHEREAS, Representative Younge championed civil rights and job opportunities; she assisted the NAACP in bringing equality in employment to the refurbishment of the Martin Luther King Bridge; Representative Younge advocated on a daily basis that individuals needed to have an opportunity to work; and

WHEREAS, Representative Younge was dedicated and devoted to the citizens of Illinois House District 114; in losing Representative Younge, we have lost a leader of the highest honor and class; and

WHEREAS, Representative Younge is survived by sons, Richard Younge, Jr., Torque Younge and Roland Younge, daughter Margaret Hewitt, brothers, Roscoe Hoover and Herbert Hoover, a sister, Ruth Hill, and eight grandchildren.

NOW, THEREFORE, BE IT RESOLVED that I, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Wyvetter H. Younge; and

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be tendered to the family of Wyvetter H. Younge so that her rich legacy may be so honored and ever cherished.

* * * * *

CC ITEM #2

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| APPROVED |
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Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a woman of love and purpose, Lillian Murrell Sharp Reed, from our midst; and

WHEREAS, Ms. Reed was born on September 4, 1923 to Leon Sharp and Earle Sue (Trotter) Sharp, and was the oldest of three children; and

WHEREAS, Ms. Reed received her formal education in the Chicago Public Schools, having attended Englewood High School; and

WHEREAS, Ms. Reed's formal education was augmented by her deep thirst for knowledge and love of books and learning; and

WHEREAS, Ms. Reed's wanderlust freed her to travel to see much of the United States, whether for love of friends or family; Ms. Reed visited three World's Fairs (Chicago in 1934 and New York in 1939 and 1964); she also drove cross-country to California before the Interstate Highway System was built; and

WHEREAS, Ms. Reed was a long-time union member who embraced the Progressive spirit of the New Deal, as well as a broader human rights agenda and Democratic politics; and

WHEREAS, Ms. Reed was as devoted to the Sharp family into which she was born as she was to the family that she created through treasured, life-long friendships; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #2 cont'd

WHEREAS, Ms. Reed is survived by her only son, Thomas Spencer Gary, daughter-in-law, Evette F. Little; grandson, Alexander Thomas Gary, granddaughter, Maya-Gabrielle Francesca Gary, nieces, Cheryl Dillingham-White and Karen M. Carter, cousin, Hess Homer Swader, grandnieces, Patricia C. Dillingham and Yvette J. Lyles; grandnephew, Danyell Dillingham and countless additional friends and relatives throughout the country.

NOW, THEREFORE, BE IT RESOLVED, that I, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Lillian Murrell Sharp Reed; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Lillian Murrell Sharp Reed, so that her rich legacy may be so honored and ever cherished.

* * * * *

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

**CONGRATULATING SERGEANT DAVID E. SCHULTZ
ON THE OCCASION OF HIS RETIREMENT**

WHEREAS, the Members of the Cook County Board of Commissioners are always pleased to recognize those individuals who have made significant contributions to the protection and safety of our citizens; and

WHEREAS, Sergeant David E. Schultz of the Blue Island Police Department has announced his retirement after serving thirty years with the department; and

WHEREAS, Dave joined the Blue Island Police Department on December 29, 1978; and

WHEREAS, Dave and his wife Marjorie were married in 1981 and raised their three children Rebecca, David II (deceased) and Douglas; and

WHEREAS, Dave and Marjorie are the proud grandparents of Logan David Schultz (David II and Sabrina); and

WHEREAS, Dave became a field training officer and took on the responsibility of training over fifty new police officers for the Blue Island Police Department; and

WHEREAS, Dave built a distinguished record and career, working his way through the ranks starting as a Patrolman, then being promoted to Corporal and later being promoted to Sergeant; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #3 cont'd

WHEREAS, during his service, Dave received the “Life Saving” Commendation for bravery and integrity and two honorable mentions for bravery and integrity; and

WHEREAS, Dave received over 16 different certifications including, firearms instructor, S.W.A.T. & tactics, hostage negotiation and criminal psychology, breath-alcohol testing operator, law enforcement photography, radar enforcement and crime prevention, and a anti-terrorism certification.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that we join his family, friends and co-workers in congratulating Sergeant David E. Schultz on his retirement after building a distinguished thirty-year record of accomplishment and wishing him success in his future endeavors; and

BE IT FURTHER RESOLVED that the text of this Resolution be spread across the journal of proceedings of this Honorable Body and that a suitable copy hereof be presented to Sergeant David E. Schultz and his family.

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CC ITEM #4

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| APPROVED |
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Submitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

CONGRATULATING THE CARL SANDBURG HIGH SCHOOL BAND ON BEING SELECTED TO PLAY AT THE INAUGURATION OF THE 44TH PRESIDENT OF THE UNITED STATES

WHEREAS, the inauguration of the 44th President of the United States is set to commence at 12:00 noon on January 20, 2009; and

WHEREAS, the Inaugural Committee, charged with the duty of organizing the inauguration and festivities, accepted more than 1,500 applications from bands wishing to play at the inauguration; and

WHEREAS, each band wishing to participate in the Inaugural festivities were required to provide a video, an audio clip of their performances and an application form; and

WHEREAS, the first review of all of the applications was made by the United States Naval Band with the final decision being made by the Inaugural Committee; and

WHEREAS, the Carl Sandburg High School Band was one of only two bands from the State of Illinois to be granted this great honor; and

WHEREAS, the effort on behalf of the Carl Sandburg High School Band was joined by Federal, State, County and local elected officials, staff members of District 230 and volunteers; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #4 cont'd

WHEREAS, the selection of the Carl Sandburg High School Band is a testament to the vast musical skills of the members of the band who learned under the tutelage of Band Director Stewart Bailey, Assistant Band Director Annabelle Sarmiento and Color Guard Director Jeanie Cacciato.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that we stand with the High School District 230 community in extending our heartfelt congratulations to the members of the Carl Sandburg High School Band on being selected to play at the inauguration of the 44th President of the United States; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the journal of proceedings of this Honorable Body and that a suitable copy hereof be presented to the Carl Sandburg High School Band.

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CC ITEM #5

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| APPROVED |
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Submitting a Resolution sponsored by

LARRY SUFFREDIN and JOHN P. DALEY, County Commissioners and President TODD H. STROGER

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

WHEREAS, the historic North Branch of the Chicago River flows through scenic natural woodlands under the protection of the Forest Preserve District of Cook County; and

WHEREAS, the Forest Preserve District sponsors an annual New Year’s Day River Paddle along a section of the river known as the “Ralph Frese Water Trail” in honor of Mr. Frese, the longtime owner of the Chicagoland Canoe Base and founder of the event, now in its 23rd year; and

WHEREAS, each year, hundreds of canoe and kayak enthusiasts participate in the event to raise awareness of the need for conservation and protection of our region’s water resources; and

WHEREAS, although the event has an outstanding safety record, 2009 presented a unique challenge to paddlers due to flood stage conditions and a swift-moving current; and

WHEREAS, two participants in the event, Brian Hopkins and Colleen Kula, capsized their canoe and were thrown into the icy waters in a particularly deep and dangerous section of the river near the Beckwith Dam; and

WHEREAS, with their canoe and gear quickly swept away, Mr. Hopkins and Ms. Kula struggled against the current for several harrowing minutes before they managed to escape up the steep bank to safety; and

WHEREAS, the pair then hiked through the woods until they emerged, exhausted and hypothermic, in a residential neighborhood within the Village of Morton Grove; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #5 cont'd

WHEREAS, Mr. Boyle Wong, an employee of the Village of Morton Grove, responded to a frantic pounding on his door in the early hours of New Year’s Day, and was temporarily shocked by the sight of two strangers shivering on his doorstep, covered with ice and mud, with Ms. Kula bleeding from a cut on her head; and

WHEREAS, Mr. Wong and his wife, Angela, immediately took the couple inside to the warmth and safety of their home; and

WHEREAS, Mr. and Mrs. Wong offered towels and dry clothes, and provided appropriate care until the arrival of responding units from Morton Grove and the Cook County Forest Preserve District Police; and

WHEREAS, in so doing, Boyle and Angela Wong displayed the finest humanitarian qualities of good citizenship by offering without hesitation their assistance to those in need.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby commend Boyle and Angela Wong for the unselfish and generous manner in which they responded to an unexpected request for help from individuals in distress, and for the appropriate action they took to alleviate a crisis situation; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Boyle and Angela Wong, and to the Honorable Richard Krier, President of the Village of Morton Grove.

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CC ITEM #6

APPROVED

Submitting a Resolution sponsored by
TODD H. STROGER, President, Cook County Board of Commissioners
Co-Sponsored by
ROBERTO MALDONADO and JERRY BUTLER, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Beauty Turner from our midst at the age of 51; and

WHEREAS, Ms. Turner was a beloved community activist and advocacy journalist who was known to those she advocated for as the ‘Voice of the Voiceless’; and

WHEREAS, Ms. Turner was a tireless fighter against police brutality and violence, and lent her formidable organizing and writing skills to the battle for justice for public housing residents and working class people throughout the metro area; and

WHEREAS, Ms. Turner lived in the Robert Taylor Homes, one of the nation's most troubled and neglected public housing projects, for sixteen years, and her advocacy included a long stint as a writer for the Residents Journal, a publication by and about Chicago's public housing residents; and

WHEREAS, as an investigative reporter and advocacy journalist, Ms. Turner wrote regularly for the South Street Journal, the Hyde Park Herald and other community newspapers, and also worked as a research assistant for sociologist and Columbia University Professor Sudhir Venkatesh, winning recognition and awards from a variety of media groups and community projects, including the National Society of Professional Journalists and the Chicago Association for Black Journalists; and

WHEREAS, newspapers from the Washington Post to the Wall Street Journal have written about Ms. Turner’s dynamic work as an activist and reporter; and

WHEREAS, Ms. Turner worked on projects and campaigns that ranged from the Poor People's Millennium Movement to Beauty's Ghetto Bus Tours, a project that brought people from across the world to Chicago's public housing projects for an up-close view past the veneer of racism into the real dynamics driving poverty and disenfranchisement in Chicago's poor neighborhoods; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #6 cont'd

WHEREAS, Ms. Turner had the capacity to inspire, to motivate, to move, and for many in the movement stood as one of our most treasured mothers in the struggle, a mother who pushed back against violence and injustice whether the oppressed were Palestinian civilians suffering in Gaza or poor kids on Chicago's West Side; and

WHEREAS, Ms. Turner understood intimately that an injury to one was an injury to all, a message she carried to almost every sector of the movement, from the struggle to end the war in Iraq to the battle for economic justice at home; and

WHEREAS, Ms. Turner was loved for her huge heart, boundless tenderness and an abiding and indomitable sense of compassion; and

WHEREAS, Ms. Turner is survived by family, friends and literally thousands of people whose lives she touched through her advocacy and activism.

NOW, THEREFORE, BE IT RESOLVED, that Beauty Turner's memory shall be cherished in all of the hearts and memories of the people she loved and touched; and

BE IT FURTHER RESOLVED, that the Cook county Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Beauty Turner, and may a suitable copy of this Resolution be tendered herewith.

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CC ITEM #7

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| APPROVED |
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Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

**A RESOLUTION TO HONOR THE ALL VOLUNTEER BOARD
OF THE DISABLED PATRIOT FUND**

WHEREAS, Cook County Commissioner Joan Patricia Murphy and the Cook County Board of Commissioners do hereby wish to honor the all volunteer board of the Disabled Patriot Fund for their dedication and selfless volunteerism in their work to provide financial relief for local U.S. military families that have been adversely affected by the War on Terror; and

WHEREAS, the Disabled Patriot Fund, an Illinois not-for-profit corporation, has dispersed over one million dollars for disabled veterans and their families since its inception in 2005; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #7 cont'd

WHEREAS, the Disabled Patriot Fund was formed by Southland business leaders and elected officials who saw that Illinois’ veterans were receiving less help from the government than veterans in other states and wanted to give back to those within the community who have sacrificed so much; and

WHEREAS, the directors and committee members of the Disabled Patriot Fund give generously of their time and work tirelessly to raise awareness and money through various fundraisers. The group has helped more than sixty soldiers throughout Illinois with medical and other expenses as they and their families attempt to rebuild their lives; and

WHEREAS, in 2007, the Disabled Patriot Fund and the SouthWest Suburban Home Builders Association (SSHBA) partnered to build a house in south suburban Richton Park to be sold with every penny of the \$379,900 sale price used to help support hundreds of American military families in Illinois. SSHBA members, suppliers and subcontractors donated materials, time, money and expertise to build the Patriot Home, often spending evenings and weekends away from their families until it was completed in 2008; and

WHEREAS, it is the hope of the Disabled Patriot Fund members that their work and collaboration will inspire others to follow their lead in order to help all of the disabled veterans throughout the state.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby commend the members of the Disabled Patriot Fund for the significant contributions they have made to the people of Cook County and the State of Illinois through their dedicated support of our veterans; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Board of Directors of the Disabled Patriot Fund as recognition of their benevolent work and let it also be spread upon the official proceedings of this Honorable Body.

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CC ITEM #8

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| APPROVED |
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Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

A RESOLUTION TO HONOR THE SOUTHWEST SUBURBAN HOMEBUILDERS ASSOCIATION MEMBERS FOR THEIR SIGNIFICANT CONTRIBUTIONS TO THE WELFARE OF ILLINOIS’ DISABLED VETERANS AND THEIR FAMILIES

WHEREAS, Cook County Commissioner Joan Patricia Murphy and the Cook County Board of Commissioners do hereby wish to honor the SouthWest Suburban Home Builders Association (SSHBA) for their work to provide financial relief for local U.S. military families that have been adversely affected by the War on Terror; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #8 cont'd

WHEREAS, SSHBA members and elected officials formed the Disabled Patriot Fund, an Illinois not-for-profit corporation, and have fundraised and dispersed over one million dollars for more than sixty Illinois disabled veterans and their families since 2005. Donations to the fund help with medical and other expenses of veterans from every branch of service as they and their families attempt to rebuild their lives; and

WHEREAS, in 2007, members of the SouthWest Suburban Home Builders partnered with the Disabled Patriot Fund to build a house in south suburban Richton Park's Las Fuentes Subdivision to be sold with every penny of the \$379,900 sale price of the Patriot Home used to help support hundreds of local American military families; and

WHEREAS, the Patriot Home project was spearheaded with the donation of the land by Mill Creek Builders which also donated seven acres to the Richton Park school district to accommodate families that will move into the neighborhood; and

WHEREAS, even with the tough economic times the construction and real estate industries are facing, SSHBA members, suppliers and subcontractors generously donated their materials, time, money and expertise to build the Patriot Home, often spending evenings and weekends away from their families until it was completed in 2008; and

WHEREAS, it is the hope of the members of the SouthWest Suburban Home Builders Association that their work and collaborative endeavors will inspire other Home Builders Associations to follow their lead in order to help all of the disabled veterans throughout the state.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby commend the members of the SouthWest Suburban Home Builders Association for the significant contributions they have made to the people of Cook County and the State of Illinois through the support of our veterans; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the SouthWest Suburban Home Builders Association as recognition of their good works and let it also be spread upon the official proceedings of this Honorable Body.

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CC ITEM #9

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| APPROVED |
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Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and President TODD H. STROGER

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Francis G. McMullin from our midst; and

WHEREAS, Francis G. McMullin was known fondly as "Moon" by his family and many friends; and

WHEREAS, Francis G. "Moon" McMullin was the beloved husband of the late Norine "Mimi" McMullin (nee Cash); and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #9 cont'd

WHEREAS, Francis G. “Moon” McMullin was the loving father of Frank (Jeannie), Norine (James) McArdle, Mary, Barry, James (Tina), William and the late Jennifer McMullin; and

WHEREAS, Francis G. “Moon” McMullin was the dearest grandfather of 18 and great-grandfather of three; and

WHEREAS, Francis G. “Moon” McMullin was the devoted son of the late Harold and Marie McMullin; and

WHEREAS, Francis G. “Moon” McMullin was the dear brother of the late James "Moon", Harold "Abe" (the late Dorothy), Lorraine (the late Charles) Fellowes and Harold "Sonny" (the late Jane) McMullin; and

WHEREAS, Francis G. “Moon” McMullin served with honor in the U.S. Army during the Korean conflict, was a Charter Member of The Flags Club SAC, and a proud member of the Canaryville Veterans Association; and

WHEREAS, all who knew him will attest that Francis G. “Moon” McMullin was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Francis G. “Moon” McMullin, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Francis G. “Moon” McMullin, that his memory may be so honored and ever cherished.

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CC ITEM #10

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| APPROVED |
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Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

CONGRATULATING JOE MOORE

WHEREAS, Joe Moore was honored by *The Nation* magazine as “Most Valuable Local Official”; and

WHEREAS, Joe Moore is the Alderman for the City of Chicago’s 49th Ward, representing the Rogers Park neighborhood; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #10 cont'd

WHEREAS, Joe Moore received this recognition for his work as “a steadfast and effective grassroots progressive”; and

WHEREAS, Joe Moore highlighted the “Think Globally, Shop Locally” approach during this holiday season to encourage support of local businesses; and

WHEREAS, Joe Moore is a founding member of the national organization, Cities for Progress; and

WHEREAS, Joe Moore was first elected Alderman in 1991 and has been reelected four times; and

WHEREAS, Joe Moore spearheaded efforts to get the City of Chicago to publicly oppose the War in Iraq, has been an advocate for community policing, living wage requirements, and ethics and reform.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Joe Moore congratulations on being named Most Valuable Local Official by *The Nation* magazine; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Joe Moore.

COMMITTEE REPORTS

ITEM #12

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Finance (1:30 PM) Meeting of December 17, 2008

APPROVED

Finance..... Meeting of January 8, 2009

DELETED

Finance..... Meeting of January 13, 2009

APPROVED

Zoning & Building..... Meeting of January 13, 2009

APPROVED

Roads & Bridges Meeting of January 13, 2009

APPROVED

OFFICE OF THE COUNTY AUDITOR

REPORT

ITEM #13

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| RECEIVED AND FILED |
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Transmitting a Communication, dated December 8, 2008 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting our "Status of Audit Recommendations" report as of November 2008 with updates for the Animal Control Department.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

REPORT

ITEM #14

RECEIVED AND FILED AS AMENDED

Transmitting a Communication, dated December 18, 2008 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

submitting the 4th Quarter Performance Reporting Report for January 13, 2009.

The Department of Budget and Management Services is submitting a copy of the 4th Quarter Performance Reporting. This report highlights performance data associated with services, activities and programs within Cook County Departments and is a starting point used in budgeting, long-term planning and goal setting.

Performance measures are essential in assisting County Officials and Citizens to identify effective and efficient decisions that pertain to future resources, allocations and service delivery. The Performance Reporting is an ongoing development that enables the County to share data on a range of programs, benchmark its performance to comparable jurisdictions and improve service delivery through the application of best management practices and efficient use of resources.

~~The Vehicle Steering Committee concurs with this recommendation.~~

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING

ITEM #15

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Silvestri's supervision on Thursday, December 18, 2008 at 10:00 A.M., in the County Building, Chicago, Illinois.

**RECONSIDERATION OF A PREVIOUSLY APPROVED CONTRACTS AND BONDS LETTER
AND AUTHORIZATION TO APPROVE AS AMENDED**

ITEM #16

APPROVED AS AMENDED

COMMISSIONER SUFFREDIN VOTED "PRESENT"

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Re: December 17, 2008
Contract and Bonds Letter

requesting that the Board of Commissioners reconsider and approve as amended the December 17, 2008 Contracts and Bonds Letter, regarding Contract No. 08-41-317 with SMARTECHS.NET, which was previously approved at the December 17, 2008 Board Meeting. The contract number should read 09-41-10 not 08-41-317.

BUREAU OF FINANCE

OFFICE OF THE PURCHASING AGENT continued

CONTRACTS AND BONDS

ITEM #17

APPROVED

COMMISSIONER PERAICA VOTED "NO" ON CONTRACT NO. 08-41-374 WITH MICHAEL KRELOFF

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #18

APPROVED

Transmitting a Communication, dated December 22, 2008 from
DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning
respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for the elevator in the Plant Science Conservation Center at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District # 13.

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|-------------------------------------|----------|
| Permit #: | 081403 |
| Requested Waived Fee Amount [100%]: | \$405.50 |

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$405.50

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ITEM #19

APPROVED

Transmitting a Communication, dated December 22, 2008 from
DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning
respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the CoGeneration Facility Fire Suppression System at 3300 South Golf Road, Proviso, Illinois, in Proviso Township, County Board District # 16.

| | |
|-------------------------------------|------------|
| Permit #: | 081314 |
| Requested Waived Fee Amount [100%]: | \$1,487.25 |

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,487.25

* * * * *

ITEM #20

APPROVED

Transmitting a Communication, dated December 22, 2008 from
DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning
respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for geothermal drilling at the Little Red School House Nature Center, 9800 Willow Springs Road, Willow Springs, Illinois in Palos Township, County Board District # 17.

| | |
|-------------------------------------|------------|
| Permit #: | 081825 |
| Requested Waived Fee Amount [100%]: | \$1,162.50 |

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #20 cont'd

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,162.50

100% WAIVED REQUESTS TO BE APPROVED:

100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:

\$1,162.50

\$3,055.25

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #21

APPROVED

Transmitting a Communication, dated November 21, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for Contractor's bids after all appropriate approvals of the plans, specifications, proposals and estimates have been obtained.

| <u>LOCATION</u> | <u>TYPE</u> | <u>SECTION NUMBER</u> |
|---|---|-----------------------|
| Ela Road, Central Avenue to 600 feet north of Freeman Road; Palatine Road to Dundee Road; and Northwest Highway to Lake-Cook Road (Villages of Barrington, Hoffman Estates, Inverness and in unincorporated Palatine Township in County Board District #14) | 2 lane bituminous resurfacing and pavement widening | 09-V5742-05-RS |
| Meacham Road, South of Nerge Road to south of Schaumburg Road (Villages of Elk Grove and Schaumburg in County Board District #15) | Patch or replace concrete pavement and diamond grinding | 09-V6437-05-RP |
| Roselle Road, Devon Avenue to Wise Road (Villages of Roselle, Schaumburg and in unincorporated Schaumburg Township in County Board District #15) | Patch or replace concrete pavement and diamond grinding | 09-V6037-03-RP |

I respectfully request that your Honorable Body concur in this recommendation. Motor Fuel Tax Fund (600-600 Account).

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

REIMBURSEMENT AGREEMENT RESOLUTION

ITEM #22

APPROVED

Submitting for your approval ONE (1) REIMBURSEMENT AGREEMENT RESOLUTION:

1. Reimbursement Agreement
- 170th (167th) Street at South Park Avenue; and
- West of Cottage Grove Avenue to west of the Bishop Ford Freeway (I-94)
- in the Village of South Holland in County Board District #6
- Section: 08-B5934-04-RP
- Centerline Mileage: 0.62 miles
- Fiscal Impact: \$150,000.00 from the Motor Fuel Tax Fund (600-600 Account)

APPROPRIATING RESOLUTION

ITEM #23

APPROVED

Submitting for your approval ONE (1) APPROPRIATING RESOLUTION:

1. Motor Fuel Tax Project
- Appropriating Resolution
- Ashland Avenue/Clark Street
- Lake Street to Devon Avenue
- in the City of Chicago in County Board Districts #1, 8, 10 and 12
- Section: 07-W4829-02-EG
- Centerline Mileage: 7.79 miles
- Fiscal Impact: \$850,000.00 from the Motor Fuel Tax Fund (600-600 Account)

IMPROVEMENT RESOLUTIONS

ITEM #24

APPROVED

Submitting for your approval FIVE (5) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project
- Improvement Resolution
- Roselle Road,
- Devon Avenue to Wise Road
- in the Villages of Roselle and Schaumburg and unincorporated Schaumburg Township in County Board District #15
- Section: 09-V6037-03-RP
- Centerline Mileage: 1.02 miles
- Fiscal Impact: \$1,850,000.00 from the Motor Fuel Tax Fund (600-600 Account)
2. Motor Fuel Tax Project
- Improvement Resolution
- Ela Road,
- Central Road to 600 feet north of Freeman Road;
- Palatine Road to Dundee Road; and
- Northwest Highway to Lake-Cook Road
- in the Villages of Barrington, Hoffman Estates and Inverness and unincorporated Palatine Township in County Board District #14
- Section: 09-V5742-05-RS
- Centerline Mileage: 5.43 miles
- Fiscal Impact: \$4,575,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

IMPROVEMENT RESOLUTIONS continued

ITEM #24 cont'd

3. Motor Fuel Tax Project
Improvement Resolution
Meacham Road,
South of Nerge Road to south of Schaumburg Road
in the Villages of Elk Grove and Schaumburg in County Board District #15
Section: 09-V6437-05-RP
Centerline Mileage: 2.02 miles
Fiscal Impact: \$3,675,000.00 from the Motor Fuel Tax Fund (600-600 Account)
4. Motor Fuel Tax Project
Improvement Resolution
Narragansett Avenue,
87th Street to 79th Street
in the City of Burbank in County Board District #11
Section: 08-W3719-04-FP
Centerline Mileage: 1.03 miles
Fiscal Impact: \$9,200,000.00 from the Motor Fuel Tax Fund (600-600 Account)
5. Motor Fuel Tax Project
Improvement Resolution
Devon Avenue,
Rohlwing Road to Busse Road
in the Village of Elk Grove and unincorporated Elk Grove Township in County Board Districts #15 and 17
Section: 09-B1113-08-RP
Centerline Mileage: 3.64 miles
Fiscal Impact: \$6,600,000.00 from the Motor Fuel Tax Fund (600-600 Account)

CHANGES IN PLANS AND EXTRA WORK

ITEM #25

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Submitting six (6) changes in plans and extra work:

1. Section: 07-B6526-01-FP. Flossmoor Road, Ridgeland Avenue to Cicero Avenue in the City of Country Club Hills, unincorporated Cook County and the Forest Preserve District of Cook County in County Board Districts #5 and 6. Adjustment of quantities and new items. \$2,095.95 (Deduction).

#298139

2. Section: 08-B5935-05-RP. 170th (167th) Street, east of Bishop Ford Expressway (I-94) to Burnham Avenue in the Villages of Lansing and South Holland in County Board District #6. Adjustment of quantity. \$99,904.00 (Addition).

#298140

3. Section: 08-B8526-03-RS. Oak Forest Avenue, Ridgeland Avenue to 167th Street in the Village of Tinley Park and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities. \$176.50 (Deduction).

#298141

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

CHANGES IN PLANS AND EXTRA WORK continued

ITEM #25 cont'd

4. Section: 01-W3019-05-RP. 88th Avenue, 87th Street to 79th Street in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17. Adjustment of quantities and new item. \$16,111.27 (Addition).

#298142

5. Section: 04-B8431-08-PV. Federal Project No. CMM-HPD-M8003-(427). State Job No. C-91-278-04. Contract No. 10212. 171st Street, Wood Street to Ashland Avenue in the City of Harvey and the Villages of East Hazel Crest and Hazel Crest in County Board Districts #5 and 6. Adjustment of quantities and new items. \$299,467.20 (Deduction).

#298143

6. Section: 06-B5928-02-RP. 167th Street, Kilbourn Avenue to Park Avenue in the Villages of Country Club Hills, Hazel Crest, Markham and Oak Forest in County Board Districts #5 and 6. Final adjustment of quantities. \$251,493.87 (Deduction).

#298144

REPORT

ITEM #26

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #298145

Submitting the Bureau of Construction's Progress Report for the month ending November 30, 2008.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CONTRACT

ITEM #27

REFERRED TO THE COMMITTEE ON CONSTRUCTION #298146

Transmitting a Communication, dated December 10, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a professional services contract with Jones Lang LaSalle Americas, Inc., Chicago, Illinois, to provide for real estate consulting services for preliminary analysis and planning for the adaptive reuse of the Old Cook County Hospital building, including analysis of the financial and market feasibility of potential uses, comparing relative costs and benefits to the County of potential uses, researching all incentives and transaction structuring, and preparing a report and recommendations.

Reason: Jones Lang LaSalle Americas, Inc. was selected from the Request for Qualifications/Proposals process. The evaluation committee found this team to be highly qualified to perform the complete scope of services at the lowest price. Expert review of the market and financial options is necessary to identify the most productive reuse of the property. The project received Board Authority in 2007 and is categorized as a renovation project.

Estimated Fiscal Impact: \$113,133.00. Bond Issue (28000 Account).

Approval of this item requires the issuance of general obligation Capital Improvement Bonds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Cook County Health & Hospitals System Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

PROPOSED CHANGE ORDER

ITEM #28

REFERRED TO THE COMMITTEE ON CONSTRUCTION #298147

Transmitting a Communication, dated December 12, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 4, in the amount of \$121,800.00 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois, for the Division XI Security Renovation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is for modifications to the new security system. The change includes the addition of two (2) video cameras, the relocation of two (2) exterior cameras and the modification of the cameras in two prisoner elevators, additional equipment required to improve the video signal quality, and upgrading of voice/data cabling. This change order is due to both errors and omissions and user requested changes and is categorized as a security upgrade project.

Contract No. 05-53-334 Rebid

| | |
|------------------------------|-------------------|
| Original Contract Sum: | \$4,792,400.00 |
| Total Changes to-date: | <u>71,273.00</u> |
| Adjusted Contract to-date: | \$4,863,673.00 |
| Amount of this Modification: | <u>121,800.00</u> |
| Adjusted Contract Sum: | \$4,985,473.00 |

Estimated Fiscal Impact: \$121,800.00. Bond Issue (20000 Account).

Approval of this item requires the issuance of general obligation Capital Improvement Bonds.

* * * * *

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSED CHANGE ORDERS continued

ITEM #29

REFERRED TO THE COMMITTEE ON CONSTRUCTION #298148

Transmitting a Communication, dated December 4, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1, a credit in the amount of (\$458,700.00) to the contract with McDonough Associates, Inc., Chicago, Illinois, Contractor for the Countywide Exterior Wall Renovation Project, Building Group 2, Package A - Stroger Hospital of Cook County Campus, Package B - Provident Hospital of Cook County and Package C - Juvenile Temporary Detention Center. It is respectfully requested that this Honorable Body approve this request.

Reason: During the design development phase it was determined to remove the Juvenile Temporary Detention Center, West Building and the 1900 West Polk Street Administration Building from the scope of services. The Juvenile Temporary Detention Center, West Building, East Building and Garage will be combined into one bid package in order to achieve the most cost effective pricing and uniform repairs. The 1900 West Polk Street Administration Building will be addressed in the future, pending the final disposition of the campus. This is categorized as a renovation project.

Contract No. 06-41-49

| | |
|------------------------------|---------------------|
| Original Contract Sum: | \$1,865,000.00 |
| Total Changes to-date: | <u>0.00</u> |
| Adjusted Contract to-date: | \$1,865,000.00 |
| Amount of this Modification: | <u>(458,700.00)</u> |
| Adjusted Contract Sum: | \$1,406,300.00 |

Estimated Fiscal Impact: (\$458,700.00). Bond Issue (20000 Account).

The Cook County Health & Hospitals System Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION

PUBLIC WAY LICENSE AGREEMENT

ITEM #30

APPROVED

Transmitting a Communication, dated December 8, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Illinois American Water Company, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: Illinois American Water Company
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Recommend approval.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION continued

AMENDMENTS TO LEASE

ITEM #31

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated December 8, 2008 from
RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the fifth amendment to lease of space by and between 111 West Washington, LLC as (“Landlord”), and the County of Cook, as (“Tenant”). The using agency is the Clerk of the Circuit Court Child Support Division, located at 28 North Clark Street, 2nd floor, Chicago, Illinois. The Clerk of the Circuit Court Child Support Division will continue to utilize this space for offices.

Pursuant to Board approval on March 18, 2008, Grubb & Ellis, of Chicago was retained to serve as the County’s broker for the leasing of this space. After evaluating the needs of the using department and relocation options available in close proximity to the Daley Center, Grubb & Ellis recommends that this agency remain at its current location. The Real Estate Management Division and the using agency concur with this recommendation. Grant funding for this rental is provided by the State of Illinois. Details are:

Landlord:

111 West Washington, LLC

Tenant:

County of Cook

Using Agency:

Clerk of the Circuit Court Child Support Division

Location:

Burnham Center, 28 North Clark Street, 2nd Floor, Chicago, Illinois 60602

Term:

7/1/2009 through 6/30/2024

Termination Option:

Upon 12 months prior notice and payment of termination fee, under certain conditions

Improvement Allowance:

Landlord to provide up to \$1,664,025.00 credit for renovations to the premises

Space Occupied:

30,255 square feet office space
6,268 square feet storage space

Base Rent:

| <u>Period</u> | <u>Annual Rate of Base Rent per Square Foot of Office Space</u> | <u>Annual Rate of Base Rent per Square Foot of Storage Space</u> | <u>Total Monthly Base Rent</u> | <u>Annual Base Rent</u> |
|-------------------|---|--|------------------------------------|-----------------------------|
| 7/1/09 - 12/31/09 | \$23.00 | \$4.00 | \$60,078.08 | \$720,936.96 |
| 1/1/10 - 6/30/10 | \$23.58 | \$4.00 | \$61,549.69 | \$738,596.28 |
| 7/1/10 - 6/30/11 | \$23.58 | \$4.12 | \$61,612.37 | \$739,348.44 |
| 7/1/11 - 6/30/12 | \$23.58 | \$4.24 | \$61,675.05 | \$740,100.60 |
| 7/1/12 - 6/30/13 | \$24.58 | \$4.37 | \$64,264.20 | \$771,170.40 |
| 7/1/13 - 6/30/14 | \$24.58 | \$4.50 | \$64,332.11 | \$771,985.32 |
| 7/1/14 - 6/30/15 | \$24.58 | \$4.64 | \$64,405.23 | \$772,862.76 |
| 7/1/15 - 6/30/16 | \$27.08 | \$4.78 | \$70,781.49 | \$849,377.88 |
| 7/1/16 - 6/30/17 | \$27.58 | \$4.92 | \$72,115.24 | \$865,382.88 |
| 7/1/17 - 6/30/18 | \$28.08 | \$5.07 | \$73,454.21 | \$881,450.52 |
| 7/1/18 - 6/30/19 | \$28.58 | \$5.22 | \$74,793.19 | \$897,518.28 |
| 7/1/19 - 6/30/20 | \$29.08 | \$5.38 | \$76,137.39 | \$913,648.68 |
| 7/1/20 - 6/30/21 | \$29.58 | \$5.54 | \$77,481.58 | \$929,778.96 |
| 7/1/21 - 6/30/22 | \$30.08 | \$5.70 | \$78,825.78 | \$945,909.36 |
| 7/1/22 - 6/30/23 | \$30.58 | \$5.87 | \$80,175.20 | \$962,102.40 |
| 7/1/23 - 6/30/24 | \$31.08 | \$6.05 | \$81,529.85 | \$978,358.20 |

Approval is recommended.

The Chief of the Bureau of Capital, Planning and Facilities Management has reviewed this expenditure and recommends approval.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

AMENDMENTS TO LEASE continued

ITEM #32

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated December 8, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the fifth amendment to lease by and between 111 West Washington, LLC as (“Landlord”), and the County of Cook, as (“Tenant”). The using agency is the State’s Attorney Child Support Division, located at 28 North Clark Street, 3rd floor, Chicago, Illinois. The State’s Attorney Child Support Division will continue to utilize this space for offices.

Pursuant to Board approval on March 18, 2008, Grubb & Ellis, of Chicago was retained to serve as the County’s broker for the leasing of this space. After evaluating the needs of the using department and relocation options available in close proximity to the Daley Center, Grubb & Ellis recommends that this agency remain at its current location. Real Estate Management and the using agency concur with this recommendation. Grant funding for this rental is provided by the State of Illinois. Details are:

Landlord: 111 West Washington, LLC
Tenant: County of Cook
Using Agency: Cook County State’s Attorney Child Support Division
Location: Burnham Center, 28 North Clark Street, 3rd Floor, Chicago, Illinois 60602
Term: 7/1/2009 through 6/30/2024
Termination Option: Upon 12 months’ prior notice and payment of termination fee, under certain conditions
Improvement Allowance: Landlord to provide up to \$1,895,575.00 credit for renovations to the premises

Space Occupied: 34,465 square feet office space
6,016 square feet storage space

Base Rent:

| <u>Period</u> | <u>Annual Rate of Base Rent per Square Foot of Office Space</u> | <u>Annual Rate of Base Rent per Square Foot of Storage Space</u> | <u>Total Monthly Base Rent</u> | <u>Annual Base Rent</u> |
|-------------------|---|--|------------------------------------|-----------------------------|
| 7/1/09 - 12/31/09 | \$23.00 | \$4.00 | \$68,063.25 | \$ 816,759.00 |
| 1/1/10 - 6/30/10 | \$23.58 | \$4.00 | \$69,739.63 | \$ 836,875.56 |
| 7/1/10 - 6/30/11 | \$23.58 | \$4.12 | \$69,799.79 | \$ 837,597.48 |
| 7/1/11 - 6/30/12 | \$23.58 | \$4.24 | \$69,859.95 | \$ 838,319.40 |
| 7/1/12 - 6/30/13 | \$24.58 | \$4.37 | \$72,797.21 | \$ 873,566.52 |
| 7/1/13 - 6/30/14 | \$24.58 | \$4.50 | \$72,862.38 | \$ 874,348.56 |
| 7/1/14 - 6/30/15 | \$24.58 | \$4.64 | \$72,932.57 | \$ 875,190.84 |
| 7/1/15 - 6/30/16 | \$27.08 | \$4.78 | \$80,182.96 | \$ 962,195.52 |
| 7/1/16 - 6/30/17 | \$27.58 | \$4.92 | \$81,689.19 | \$ 980,270.28 |
| 7/1/17 - 6/30/18 | \$28.08 | \$5.07 | \$83,200.43 | \$ 998,405.16 |
| 7/1/18 - 6/30/19 | \$28.58 | \$5.22 | \$84,711.68 | \$1,016,540.16 |
| 7/1/19 - 6/30/20 | \$29.08 | \$5.38 | \$86,227.93 | \$1,034,735.16 |
| 7/1/20 - 6/30/21 | \$29.58 | \$5.54 | \$87,744.19 | \$1,052,930.28 |
| 7/1/21 - 6/30/22 | \$30.08 | \$5.70 | \$89,260.44 | \$1,071,125.28 |
| 7/1/22 - 6/30/23 | \$30.58 | \$5.87 | \$90,781.71 | \$1,089,380.52 |
| 7/1/23 - 6/30/24 | \$31.08 | \$6.05 | \$92,307.99 | \$1,107,695.88 |

Approval is recommended.

The Chief of the Bureau of Capital, Planning and Facilities Management has reviewed this expenditure and recommends approval.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION continued

AMENDMENTS TO LEASE continued

ITEM #33

APPROVED

Transmitting a Communication, dated December 8, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the first amendment to lease for the use of vacant land by the Chicago Park District at Lamb Park No. 446 located in County Board District #4 and Columbus Park No. 209 located in County Board District #1. The Chicago Park District will continue to use the land at each location for recreational purposes. Details are:

| | |
|-----------------|--|
| Lessor: | County of Cook |
| Lessee: | Chicago Park District |
| Term: | 9/1/08 through 8/31/13 |
| Termination: | 90 day written notice to lessor, 30 day written notice to lessee |
| Space Occupied: | 5,647 square feet |

| | |
|--------------------|-----------|
| <u>Rent</u> | No Charge |
|--------------------|-----------|

Approval is recommended.

BUREAU OF HUMAN RESOURCES

RESOLUTION

ITEM #34

APPROVED AS AMENDED

Commissioner Murphy, seconded by Commissioner Moreno, moved that the request of the Chief of the Bureau of Human Resources be approved, as amended and that the Proposed Resolution be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE THE PROPOSED RESOLUTION

Yeas: Commissioners Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Quigley, Silvestri, Sims, Steele, Suffredin - 12.

Nays: Commissioners Gorman, Goslin, Peraica, Schneider - 4.

Absent: Commissioner Claypool - 1.

The request of the Chief of the Bureau of Human Resources was approved, as amended and the Resolution was APPROVED AND ADOPTED.

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering Teamsters Local 714, for clerical and technical staff with the Department for Management of Information Systems for your consideration and approval at the January 13, 2009 Board Meeting.

The general increases and salary schedules upon which this agreement was based were approved unanimously by the Cook County Board of Commissioners on July 12, 2006.

The estimated fiscal impact of this agreement is \$231,592.00 Included within this figure are the following: Wage increases of 2.00% effective December 1, 2007 and 2.75% effective June 1, 2008, previously approved by the Board of Commissioners for all County employees and a catch-up increase of 5%, representing the difference in the 3% increase already received by these employees and the additional incremental increase necessary to place these employees on the pay plan with other Teamster-represented employees, which was effective June 1, 2008.

Approval of this item would commit Fiscal Year 2008 funds.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the Teamsters Local 714 for a unit of clerical and technical staff with the Department for Management of Information Systems.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

OFFICE OF THE CHIEF JUDGE

CONTRACT

ITEM #35

APPROVED

COMMISSIONER STEELE VOTED "PRESENT".

Transmitting a Communication, dated December 8, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with eleven (11) service providers to provide court-ordered counseling services to probationers convicted of domestic violence offenses for the Adult Probation and Social Service Departments.

| <u>VENDOR</u> | <u>REQ. NO.</u> | <u>CONTRACT AMOUNT</u> |
|--|----------------------|----------------------------|
| Avance Chicago, Illinois | 95410008 | \$45,000.00 |
| Deer Rehabilitation Services, Inc. Chicago, Illinois | 95324014 95410016 | \$14,500.00 \$15,000.00 |
| Healthcare Alternative Systems Chicago, Illinois | 95324015 95410009 | \$ 6,500.00 \$25,000.00 |
| LaFamilia Unida Chicago, Illinois | 95324012 95410010 | \$15,500.00 \$40,000.00 |
| Pro-Health Advocates Cicero, Illinois | 95324013 95410011 | \$13,500.00 \$50,000.00 |
| Westside Domestic Abuse Project, Inc. Chicago, Illinois | 95324011 95410013 | \$21,000.00 \$80,000.00 |
| Universal Family Connections Chicago, Illinois | 95410012 | \$25,000.00 |
| TCS Mentoring and Counseling Agency Chicago, Illinois | 95410020 | \$30,000.00 |
| Today's Single Parent Chicago, Illinois | 95324016 95410022 | \$12,000.00 \$50,000.00 |
| Behavioral Services Center Skokie, Illinois | 95410023 | \$25,000.00 |
| Center for Contextual Change Skokie, Illinois | 95410024 | \$25,000.00 |

OFFICE OF THE CHIEF JUDGE continued

CONTRACT continued

ITEM #35 cont'd

Reason: The programs that provide these services are administered by the Adult Probation Department and Social Service Department, Circuit Court of Cook County.

The Adult Probation Department provides case management services for felony probationers, and the Social Service Department provides case management services for misdemeanor probationers. Counseling services are an integral part of the Circuit Court’s program interventions that are designed to stop offender violence and intimidating behaviors. Other program interventions include intensive abuse treatment and mental health services.

The eleven providers were selected for the program through a Request for Proposal (RFP) process, conducted in 2008. All responsive, qualified providers have been selected to participate and comprise a service network that encompasses all of Cook County. Each vendor is approved by the Illinois Department of Human Services, Domestic Violence Advisory Council, pursuant to the Illinois Protocol for Partner Abuse Intervention Programs.

Estimated Fiscal Impact: \$493,000.00 [\$83,000.00 - (532-260 Account); and \$410,000.00 - (541-260 Account)]. Contract period: December 1, 2008 through November 30, 2009.

Sufficient funds are available in the Adult Probation/Probation Service Fee and the Social Service/Probation and Court Services Funds.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

CONTRACT ADDENDUM

ITEM #36

| |
|-----------------|
| APPROVED |
|-----------------|

Transmitting a Communication, dated December 2, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$25,000.00 and extend for two (2) months, Contract No. 06-53-458 Rebid with Skytech Enterprises, LTD, Chicago, Illinois, for armed security services.

| | |
|---------------------------------|------------------|
| Board approved amount 11-02-06: | \$306,823.68 |
| Increase requested: | <u>25,000.00</u> |
| Adjusted amount: | \$331,823.68 |

Reason: The Adult Probation Department's new security Contract No. 08-53-231 Rebid, is currently being evaluated by the Purchasing Department. The lowest bidder was evaluated by Contract Compliance and found to be non-responsive to the prevailing wage ordinance. This increase and extension will enable the Adult Probation Department to continue to provide security at three community-based leased offices at 533 East 103rd Street, 4734 West Chicago Avenue and 1644 West Walnut until this contract can be awarded. The expiration date of the current contract was November 30, 2008.

Estimated Fiscal Impact: \$25,000.00. Contract extension: December 1, 2008 through January 31, 2009. (280-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE

JUDICIARY

CONTRACT ADDENDUM

ITEM #37

APPROVED

Transmitting a Communication, dated December 17, 2008 from
TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
requesting authorization for the Purchasing Agent to increase by \$77,775.00 and extend from December 18, 2008 through March 31, 2009, Contract No. 07-83-290 with Quintana Multilingual Solutions International, Inc., Chicago, Illinois, for foreign language interpretation services.

| | |
|--------------------------------------|------------------|
| Board approved amount 09-18-07: | \$218,929.00 |
| Previous increase approved 06-03-08: | 31,700.00 |
| Previous increase approved 09-03-08: | 59,475.00 |
| Previous increase approved 11-05-08: | 50,300.00 |
| This increase requested: | <u>77,775.00</u> |
| Adjusted amount: | \$438,179.00 |

Reason: The Cook County Board authorized the Purchasing Agent to advertise for bids for the new contract at its meeting of July 1, 2008. This request is necessary to allow sufficient time for the rebid, evaluation and award of the new contract with revised specifications. The expiration date of the current contract was December 17, 2008.

Estimated Fiscal Impact: \$77,775.00. Contract extension: December 18, 2008 through March 31, 2009. (300-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE

SOCIAL SERVICE DEPARTMENT

PURCHASE ORDER ADDENDUM

ITEM #38

APPROVED

Transmitting a Communication, dated November 10, 2008 from
TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
requesting authorization for the Purchasing Agent to increase by \$9,000.00 and extend for one (1) month, Purchase Order No. 162055-000-OP with Today's Single Parent, Chicago, Illinois, for partner abuse intervention services, including group/individual counseling and treatment services for indigent adult clients.

| | |
|---|-----------------|
| Original Purchase Order issued amount 10-16-07: | \$24,000.00 |
| Increase requested: | <u>9,000.00</u> |
| Adjusted amount: | \$33,000.00 |

Reason: Client referrals to Today's Single Parent have exceeded expectations. As a result, the purchase order amount should be increased and extended. This vendor was selected through a Request for Proposal (RFP) process in 2006. The vendor is licensed with the Illinois Department of Health Services (IDHS) and has complied with the standards of the Illinois Protocol for Partner Abuse Intervention Programs. The expiration date of the current purchase order was November 30, 2008.

Estimated Fiscal Impact: \$9,000.00. Contract extension: December 1, 2008 through December 31, 2008. (541-260 Account).

Sufficient funds are available in the Social Service/Probation and Court Services Fund.

CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDUM

ITEM #39

APPROVED

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$25,400.00 and extend from October 5, 2008 through February 28, 2009, Contract No. 07-84-320, Sections I-III with Advantage Microfilm Services, Inc., Lake in the Hills, Illinois, for maintenance of micrographic equipment.

| | <u>Section I</u> | <u>Section II</u> | <u>Section III</u> |
|--------------------------------|------------------|-------------------|--------------------|
| Board approved amount 9-18-07: | \$18,000.00 | \$30,000.00 | \$16,200.00 |
| Increase requested: | <u>7,500.00</u> | <u>12,500.00</u> | <u>5,400.00</u> |
| Adjusted amount: | \$25,500.00 | \$42,500.00 | \$21,600.00 |

Reason: This increase and extension is necessary to allow sufficient time for the rebid, award and implementation of the new contract. The expiration date of the current contract was as follows: Section I October 4, 2008, Section II October 11, 2008 and Section III November 1, 2008.

Estimated Fiscal Impact: \$25,400.00. Contract extension: October 5, 2008 through February 28, 2009. (529-441 Account).

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED PURCHASE ORDER ADDENDUM

ITEM #40

WITHDRAWN

Transmitting a Communication, dated December 26, 2008 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$33,510.00, Purchase Order No. 163757-000-OP with Paper Solutions, Cedar Rapids, Iowa, for file jackets.

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|---|------------------|
| Original Purchase Order issued amount 07-22-08: | \$ 692,805.00 |
| Increase Amount: | <u>33,510.00</u> |
| Adjusted amount: | \$726,315.00 |

Reason: The additional file jackets are needed due to the record filings this year for the Chancery and Civil Divisions, the economic crisis and foreclosures, and anticipated heavy filing in 2009. The expiration date of the current purchase order is July 21, 2009.

Estimated Fiscal Impact: \$ 33,510.00. (529-240 Account). Requisition No. 95291356.

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

OFFICE OF THE COUNTY CLERK

RECONSIDERATION OF A PREVIOUSLY APPROVED COURT ORDER AND REQUEST TO APPROVE AS AMENDED

ITEM #41

APPROVED AS AMENDED

Transmitting a Communication, dated December 22, 2008 from

DAVID ORR, Cook County Clerk
by
JOY WYKOWSKI, Deputy Clerk of the Board

requesting that the Cook County Board of Commissioners approve as amended the following item (Comm. No. 297709), which was previously approved on the Finance Agenda (Page 9) and in the report of the Finance Committee at the December 17, 2008 Board Meeting. The communication jacket as prepared by the Clerk of the Board was processed with the attorney’s name as Rodney W. Smith when it should have been processed as Rodney W. Stewart.

The amendment is indicated by the stricken and underscored language.

COURT ORDERS
JUVENILE CASES

297709 RODNEY W. ~~SMITH~~ STEWART, Attorney, submitting an Order of Court for payment of \$1,825.00 attorney fees for the defense of indigent defendants, Linda and Rogelio Cardens, Guardians, re: J. Martinez, a minor. Indictment No. 99-JA-1599 (Juvenile Case).

JOURNAL OF PROCEEDINGS

ITEM #42

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #298149

JOURNAL
(December 3, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, December 3, 2008.

PROPOSED ORDINANCE AMENDMENT

ITEM #43

REFERRED TO THE COMMITTEE ON FINANCE #298150

Transmitting a Communication, dated December 22, 2008 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

the County Clerk is seeking to amend Chapter 2 Administration, Section 2-173 and Chapter 32 Fees, Section 32-1 of the Cook County Code to add an automation fee of \$5.00 for marriage license applications. This \$5.00 fee will raise the marriage license application fee to \$40.00 and will generate approximately \$150,000.00 per year in the County Clerk's automation fund to be used to support, maintain and upgrade technology systems in the Office of Vital Records, Bureau of Tax Services and office of the Clerk of the Board.

The following table shows that the Cook County marriage license application fee is well below most jurisdictions of comparable size.

OFFICE OF THE COUNTY CLERK continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #43 cont'd

| Jurisdiction | Current Marriage License Fee |
|------------------|------------------------------|
| Cook County, IL | \$35.00 |
| New York, NY | \$35.00 |
| Los Angeles, CA | \$70.00 |
| Houston, TX | \$71.00 |
| Philadelphia, PA | \$80.00 |
| Miami, FL | \$93.50 |
| Las Vegas, NV | \$55.00 |

Submitting a Proposed Ordinance Amendment sponsored by

JOSEPH MARIO MORENO, County Commissioner

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY CLERK MARRIAGE APPLICATION AUTOMATION FEE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-173 is hereby amended as follows.

Sec. 2-173. Cook County Clerk automation fee.

(a) Cook County Clerk Vital Records automation fee. The fees in Section 2-174 include an automation fee as set out in Section 32-1, which shall be remitted monthly by the Clerk to the County Treasurer, to be retained in a special fund designated as the Clerk's Automation Fund. Upon request of the County Clerk, the Board shall make expenditure from the fund to pay costs related to the automation of functions performed by the Clerk including hardware, software, research and development costs and personnel related thereto.

(b) Cook County Clerk marriage application automation fee. The automation fee to apply for a marriage license as set out in Section 32-1 shall be remitted monthly by the Clerk to the County Treasurer, to be retained in a special fund designated as the Clerk's Automation Fund. Upon request of the County Clerk, the Board shall make expenditure from the fund to pay costs related to the automation of functions performed by the Clerk including hardware, software, research and development costs and personnel related thereto.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

TABLE INSET:

| Code Section | Description | Fees, Rates, Charges (in dollars) |
|---------------------------|-------------------------------------|--------------------------------------|
| CHAPTER 2, ADMINISTRATION | | |
| 2-173(a) | Vital records Aautomation fee | 2.00 |
| 2-173(b) | Marriage application automation fee | 5.00 |

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT
SERVICES

GRANT AWARD ADDENDUM

ITEM #44

APPROVED

Transmitting a Communication, dated December 2, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization to accept a grant extension from February 1, 2009 through April 30, 2009 from the U.S. Department of Justice, Bureau of Justice Assistance. The Department of Justice has granted the Sheriff's Office permission to expand the scope of the original project in order to expend remaining funds. This extension will allow for this to occur.

The authorization to accept the original grant was given on September 7, 2006 by the Cook County Board of Commissioners in the amount of \$839,144.00.

Estimated Fiscal Impact: None. Funding period extension: February 1, 2009 through April 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

PERMISSION TO ADVERTISE

ITEM #45

APPROVED AS AMENDED

Transmitting a Communication, dated December 8, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of autobody repair for the Sheriff's Office vehicles for Zone Four.

Contract period: June 1, 2009 through May 31, 2011. (211-444 Account). Requisition No. 92110502.

Approval of this item would commit Fiscal Year 2009, 2010 and 2011 funds.

This item will be bid pending approval of FY 2009 budget.

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ITEM #46

APPROVED AS AMENDED

Transmitting a Communication, dated December 8, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for maintenance, repair and labor for the Cook County buses and trucks for Zone One and Zone Two.

Contract period: June 20, 2009 through June 19, 2011. (211-444 Account). Requisition Nos. 92110503 and 92110504.

Approval of this item would commit Fiscal Year 2009, 2010 and 2011 funds.

This item will be bid pending approval of FY 2009 budget.

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OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT
SERVICES continued

PERMISSION TO ADVERTISE continued

ITEM #47

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| APPROVED AS AMENDED |
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Transmitting a Communication, dated December 22, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

CARMELITA WAGNER, Executive Director, Training Institute

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ammunition for the Cook County Sheriff's Training Institute.

Contract period: July 10, 2009 through July 9, 2011. (211-186 Account). Requisition No. 92110006.

Approval of this item would commit Fiscal Year 2009, 2010 and 2011 funds.

This item will be bid pending approval of FY 2009 budget.

OFFICE OF THE SHERIFF
POLICE DEPARTMENT

INTERGOVERNMENTAL AGREEMENT

ITEM #48

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| APPROVED AS AMENDED |
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| COMMISSIONER PERAICA VOTED "NO". |
|---|

Transmitting a Communication, dated November 25, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

WILLIAM McHENRY, Chief of Police

requesting authorization to enter into and execute an Intergovernmental Agreement between the Cook County Sheriff and Community High School District 218 (Worth Township), to provide a Sheriff's Police Officer as the district consultant on issues of security and community education. However, the Sheriff's Police Officer will remain an employee of the Sheriff's Police Department and all personnel rules applicable to the designated Sheriff's Police Officer would continue to apply. In exchange, the school district will agree to financial reimbursement to Cook County as outlined in the Intergovernmental Agreement.

In exchange the School District will reimburse the Sheriff's Police Department as outlined in the Intergovernmental Agreement. District 218 (Worth Township) will reimburse the salary of the Police Officer not to exceed \$54,841.50. This amount is based upon the 8th step salary rate for a Police Officer for nine (9) months of service. Overtime compensation will be paid directly by the School District to the Police Officer.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None. Contract period: November 1, 2008 through July 31, 2009.

OFFICE OF THE SHERIFF
POLICE DEPARTMENT continued

CONTRACT RENEWAL

ITEM #49

APPROVED AS AMENDED

Transmitting a Communication, dated November 25, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

WILLIAM T. MCHENRY, Chief of Police, Cook County Sheriff's Police Department

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-214 with Motorola, Inc., Anaheim, California, for maintenance of 152 live scan machines, 155 mug shot cameras, 145 mug shot printers, 144 finger print printers, and 4 servers for the Criminal Apprehension Booking System (CABS) Inc.

Reason: Motorola, Inc. is the only provider of hardware and software support for the computer equipment in the CABS unit.

Estimated Fiscal Impact: \$1,075,763.00 (FY 2009: \$358,588.00; FY 2010: \$358,587.50; and FY 2011: \$358,587.50). Contract period: December 1, 2008 through November 30, 2011. (231-440 Account). Requisition No. 92310001.

Approval of this item would commit Fiscal Year 2009, 2010 and 2011 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF WOMEN'S JUSTICE SERVICES

CONTRACT RENEWALS

ITEM #50

APPROVED

Transmitting a Communication, dated November 25, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-209 with McDermott Center d/b/a Haymarket Center, Chicago, Illinois, for substance abuse treatment for pregnant and post natal detainees in the MOM's Program.

Reason: The McDermott Center was selected through a Request for Proposal (RFP) and was approved by the County Board on March 6, 2008. The original contract provided for two (2) one-year renewal options. This is the first renewal option for this contract.

Estimated Fiscal Impact: \$571,444.00. Contract period: March 1, 2009 through February 28, 2010. (212-298 Account). Requisition No. 92120001.

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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OFFICE OF THE SHERIFF
DEPARTMENT OF WOMEN'S JUSTICE SERVICES continued

CONTRACT RENEWALS continued

ITEM #51

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| APPROVED |
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Transmitting a Communication, dated November 25, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-210 with McDermott Center d/b/a Haymarket Center, Chicago, Illinois, for comprehensive substance abuse treatment to female detainees in the Sheriff's Female Furlough Program (SFFP) and the Drug Treatment Beds Program (DTB).

Reason: The McDermott Center was selected through a Request for Proposal (RFP) and was approved by the County Board on March 6, 2008. The original contract provided for two (2) one-year renewal options. This is the first renewal option for this contract.

Estimated Fiscal Impact: \$1,780,438.40. Contract period: March 1, 2009 through February 28, 2010. (212-298 Account). Requisition Nos. 92120002 and 92120003.

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWALS

ITEM #52

APPROVED

Transmitting a Communication, dated December 22, 2008 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$86,437.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Law Enforcement and Prosecutor Based Victim Assistance Services - Domestic Violence Court Program. The grant funds two (2) victim specialists who are dedicated to serving victims of domestic violence. Of the two (2) grant-funded specialists, one (1) is stationed at the First Municipal Courthouse located at 555 West Harrison in Chicago; the other is stationed at the main criminal courthouse at 2650 South California.

The match requirement for this program is 25% of the total award and is met through an in-kind contribution consisting of the entire salary and a portion of the fringe benefits of one of the Victim Specialists.

The authorization to accept the previous grant was given on May 20, 2008 by the Cook County Board of Commissioners in the amount of \$59,857.00.

Estimated Fiscal Impact: \$57,131.00 [(Required Match: \$21,609.00; and Over Match: \$35,522.00). \$50,584.00 - (250-110 Account); \$201.00 - (250-818 Account); and \$6,346.00 - (250-170/179)]. Grant Award: \$86,437.00. Funding period: October 1, 2008 through September 30, 2009.

Approval of this item would commit Fiscal Year 2009 funds.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

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ITEM #53

APPROVED

Transmitting a Communication, dated December 23, 2008 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$165,599.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Specialized Victim Assistance Services Program. This grant provides continued funding for two (2) victim compensation specialists, one (1) disabilities specialist, and one (1) senior specialist who works in the Victim Witness Assistance Unit.

This grant requires that the Office match 1/4 of the grant award. The federal award supports the salary of three (3) victim specialists and a portion of the hospitalization costs. The match commitment for this program is a cash match that supports the salary of one of the victim specialists and the remaining fringe benefits for all four grant-funded victim specialists.

The authorization to accept the previous grant was given on October 2, 2007 by the Cook County Board of Commissioners in the amount of \$229,351.00 with a cash match of \$135,985.00.

Estimated Fiscal Impact: \$118,526.00 (Required Match: \$41,400.00 and Overmatch: \$77,126.00). Grant Award: \$165,599.00. Funding Period: October 1, 2008 through September 30, 2009. (250-818 Account).

Approval of this item would commit Fiscal Year 2009 funds.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

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OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD RENEWALS continued

ITEM #54

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| APPROVED |
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Transmitting a Communication, dated December 1, 2008 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization to accept a grant renewal from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$98,187.00, which will provide one year of funding for two (2) positions in the Prosecutor Based Victim Assistance Services – Survivors of Homicide Victims Program. This grant requires a 25% match for this program. The match commitment for this program is a cash match that supports a portion of the fringe benefits for the two (2) homicide specialists.

The authorization to accept the previous grant was given on April 9, 2008 by the Cook County Board of Commissioners in the amount of \$135,987.00 with a cash match of \$53,436.00.

Estimated Fiscal Impact: \$32,911.00 (Required Match: \$24,547.00 and Overmatch: \$8,364.00). (250-818 Account). Grant Award: \$98,187.00. Funding Period: October 24, 2008 through October 23, 2009.

Approval of this item would commit Fiscal Year 2009 funds.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

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ITEM #55

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| APPROVED |
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Transmitting a Communication, dated December 19, 2008 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization to accept a grant renewal in the amount of \$747,029.00 from the Illinois Motor Vehicle Theft Prevention Council. This grant renewal provides continued funding for one year for our Motor Vehicle Theft Prosecutions Unit. This grant funds the salaries and benefits for four (4) assistant state’s attorneys, two (2) state’s attorney investigators, and one (1) administrative assistant located at 2650 South California Avenue. The personnel funded by this grant work to increase prosecution of offenders involved in motor vehicle theft crimes and motor vehicle related crimes.

The authorization to accept the previous grant was given on December 18, 2007 by the Cook County Board of Commissioners in the amount of \$739,829.00.

Estimated Fiscal Impact: \$35,713.00. Grant award: \$747,029.00. Contract Period: January 1, 2009 through December 31, 2009. (250-818 Account).

Approval of this item would commit Fiscal Year 2009 funds.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION

ITEM #56

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated December 29, 2008 from

ANITA ALVAREZ, Cook County State’s Attorney
by
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. William Waddell v. Thomas Dart and Calvin Fields, Case No. 08-L-7748

#298151

2. Larry O. Adesanya v. County of Cook, et al., Case No. 08-L-11744

#298152

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The next regularly scheduled meeting is presently set for Wednesday, February 4, 2009.